

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

August 4, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black  
Commissioner Gary Farley  
Commissioner Trey Gooch  
Commissioner Jeff Jordan  
Commissioner Allen McAdoo  
Commissioner Steve Sandlin  
Commissioner Adam Coggin, C

OTHERS PRESENT:

Ernest Burgess  
Annie Ruth Uselton  
Paul Johnson  
Sonya Stephenson  
Becky Shelton

Chairman Coggin presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner Farley, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

FILL TWO VACANCIES ON COMMUNITY CARE BOARD:

Chairman Coggin advised applications had been received from Paul Johnson and Annie Ruth Uselton for appointment to the Community Care Board. Both applicants were in attendance and addressed the Committee. Chairman Coggin advised a letter had been received from the Community Care Board of Directors unanimously recommending the reappointment of Mr. Johnson and Ms. Uselton. Following discussion,

"Commissioner Farley moved, seconded by Commissioner J. Jordan, to accept the recommendation of the Community Care Board and recommend Paul Johnson and Annie Ruth Uselton for reappointment to the Community Care Board. This motion passed unanimously by acclamation."

ANNOUNCE VACANCY ON CODES ENFORCEMENT ADJUSTMENTS & APPEALS BOARD:

Chairman Coggin advised the term of David Adams on the Codes Enforcement Adjustments & Appeals Board was expiring and accordingly being announced.

ANNOUNCE VACANCIES ON AUDIT COMMITTEE:

Chairman Coggin advised terms on the Audit Committee were expiring and accordingly being announced including two County Commissioners with four year terms currently held by Will Jordan and Charlie Baum; one Road Board representative with a two year term currently held by Keith Bratcher; one Board of Education representative with a two year term currently held by Wayne Blair; one citizen with a four year term currently held by Theresa McKee and one CPA with a four year term currently held by Mark Crocker.

NEXT STEERING COMMITTEE MEETING:

Chairman Coggin advised the next Steering Committee meeting will be Tuesday, September 9, 2014 at 5:30 p.m.

There appearing to be no further business to come before the Committee, Chairman Coggin declared the meeting adjourned at 5:35 p.m.

---

ADAM COGGIN, Chairman